



WAI'ANAE NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
TUESDAY, JULY 11, 2006
WAI'ANAE NEIGHBORHOOD COMMUNITY CENTER
85-671 FARRINGTON HIGHWAY
7:00 P.M.**

NOTE: It is requested that reports are presented within three minutes and presentations are presented within 10 minutes. Questions/comments are requested to be limited to two minutes and each person shall be recognized no more than two times per item.

- 1. CALL TO ORDER BY CHAIR PATTY TERUYA**
- 2. WELCOME/PULE/PLEDGE OF ALLEGIANCE/HAWAII PONO'I**
- 3. MONTHLY REPORTS, PART 1 – (Three minutes per speaker unless noted otherwise)**
 - 3.1 Honolulu Fire Department – HFD
 - 3.2 Emergency Medical Services – EMS
 - 3.3 Honolulu Police Department – HPD
 - 3.4 Mayor's Representative – Ken Shimizu
 - 3.5 Councilmember Todd Apo
 - 3.4 Board of Water Supply – Clayton Brown
 - 3.5 U.S. Army 25th ID (Light) – Lt. Col. Mundell
 - a. Update on current investigation in regards to Sea Munitions. – NOAA Mike Overfield
 - 3.6 U.S. Navy NavMag Pearl Harbor Commander – Commander Sevilla
- 4. BOARD BUSINESS (Three minutes per speaker)**
 - 4.1 Approval of Regular Meeting Minutes for December 6, 2005 and February 7, 2006
 - 4.2 Approval of Regular Meeting Minutes for Tuesday, June 6, 2006
 - 4.3 Treasurer's Report – Karen Awana
 - 4.4 **Committee Reports**
 - 4.4.1 Transportation/OMPO – Awana
 - 4.4.2 Health, Human Services & Public Safety – Awana
 - a. Weed and Seed Task Force – Karen Awana
 - 4.4.3 Planning & Zoning/Vision – Teruya
 - a. Habitat for Humanity – Mike Sessions
 - b. Board's position on Verizon Wireless project, Wai'anae Valley
 - c. Board's position on Halfway House, Maaloa Street, Nanakuli
 - 4.4.4 Parks and Recreation/Parks Beautification – Jordan
 - 4.4.5 Education – Kelii
 - 4.4.6 Housing – Manaku
 - 4.5 Board/Community Announcements
 - 4.6 Community Concerns
- 5. MONTHLY REPORTS, PARTS II - (Three minutes each)**
 - 5.1 Office of United States Representative Ed Case – Mr. Randy Obata
 - 5.2 Governor's Representative – Ms. Marie Laderta
 - 5.3 Senator Colleen Hanabusa
 - 5.4 Representative Michael P. Kahikina
 - 5.5 Representative Maile Shimabukuro
 - 5.6 Board of Education – Breene Harimoto
- 6. UNFINISHED BUSINESS (Ten minutes per presentation –2 minutes per person questions/comments)**



7. NEW BUSINESS (Ten minutes per presentation –2 minutes per person questions/comments)

8. ADJOURNMENT – 10:00 P.M.

THE WAIANAE COAST NEIGHBORHOOD BOARD #24 IS A DRUG/ALCOHOL FREE COMMUNITY MEETING.

THE WAIANAE COAST NEIGHBORHOOD BOARD #24 MEETING IS BROADCAST MONTHLY ON OLELO.

BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB SITE AT:
[http: www.honolulu.gov](http://www.honolulu.gov)

ANY DISABLED PERSON REQUIRING SPECIAL ACCOMMODATIONS TO PARTICIPATE AT THIS MEETING
MAY CALL THE NEIGHBORHOOD COMMISSION OFFICE AT 527-5749 FOR ASSISTANCE.